AMENDED AGENDA

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on Tuesday, November 12, 2013, at 9:00 AM in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from October 15, 2013, County Board Session

Communications on File:

Special Orders of Business:

Public Hearing – Resolution 13-34 – 2014 Dodge County Budget

Confirm Appointments made by County Administrator:

1. Re-appoint Chester Caine as a member of the Veterans Service Commission for a three year term, commencing on December 1, 2013 to December 1, 2016, both inclusive.

Chairman Kottke

Janet Wimmer, Human Services and Health Department Director Jane Hooper, Clearview Administrator Update on Henry Dodge Office Building and Northview Heights Community Based Residential Facility (CBRF)

Resolutions on File:

- 13-35 County Aid Bridge Construction Highway Committee.
- 13-36 Amend Town of Portland Zoning Ordinance Richard and Bonnie Wolff Property Supervisor Berres.
- 13-37 Support Legislative Changes so as to Reduce the Number of Non-Violent Offenders Sentenced to Jail or Prison for Alcohol and/or Other Drug-Related Issues Executive Committee.
- 13-38 Approve Project and Issuance of Health Care Facilities Revenue Bonds by the

 Housing Authority of Dodge County Supervisor Stousland, Housing Authority
 Board Chair.

Reports on File:

1. Ordinance No. 915 – Amend Land Use Code – Michael Trimble Property – Section 12, Town of Oak Grove – Planning, Development and Parks Committee.

2. Ordinance No. 916 – Amend Floodplain Zoning Ordinance and the Flood Insurance Rate Maps for the Fox Lake and Old Mill Creek areas, and amend Flood Storage District Maps, and amend Flood Insurance Study– Planning, Development and Parks Committee.

Old Business:

Resolution 13-34 – 2014 Dodge County Budget – Report from Finance Committee.

Set Next Meeting Date & Time

Recess

Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

RECEIVED IN THE OFFICE OF COUNTY CLERK

NOV 07 2013

BODGE COUNTY, WIS. 845